

MEETING AGENDA

MEETING TITLE: Parks and Recreation Board
DATE & TIME: Monday, November 7, 2011 at 7:00PM
LOCATION: Sherwood City Hall, 22560 SW Pine Street

ATTENDEES

Parks & Recreation Board

David Scheirman, Chair
David Bonfiglio, Vice Chair
Brian Stecher
Mary Reid
Thad Overturf
Frank Funk
Marney Jett
Lynn Snyder
Lu Vanderburg

Council Liaison

Bill Butterfield, City Councilor

City Staff

Kristen Switzer, Community Services Director
Denise Berkshire, Event & Volunteer Coordinator

Guests

AGENDA

1. Call to Order/Roll Call (Scheirman)
2. Adjustments to the agenda (Scheirman)
3. Citizen comment (Scheirman)
4. Approval of minutes (Scheirman)
5. Brookman Area Sanitary Sewer Extension Project - Phase 1 (Bob Galati, City Engineer & Jonathan Ingram, Engineering Associate)
6. Park Maintenance Update (Craig Sheldon, Public Works Director)
7. Review Amenity List for Woodhaven Park- Phase 2 (Scheirman/Switzer)
8. SWOT meeting preparation (Scheirman)
9. Reports
 - Recreation Monthly Report (Switzer)
 - Tonquin Trail Update (Stecher)
10. Council update (Butterfield)
11. Other
12. Next meeting/adjourn